

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 8, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 1, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 448 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Calvary Cemetery
Cathedral of the Risen Christ
Family Service
Nebraska Wesleyan University
St. Patrick's Church of Havelock

4) **SETTING OF PUBLIC HEARINGS FOR NOTICES OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, February 22, 2000 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notices of valuation change for omitted or undervalued property for the following:

Open Bible Standard Churches
ANT LLC (6 notices)

5) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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TUESDAY, FEBRUARY 8, 2000
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1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 1, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **CLAIMS:** Approval of all claims processed through Tuesday, February 8, 2000.

3) **SPECIAL PRESENTATIONS:**

An exceptional circumstance award, in the amount of \$300, for Crystal Sato, an employee with Lancaster Manor. (M-00-11)

4) **OLD BUSINESS:**

A request from Dennis Banks, Director of the Attention Center for Youth, to extend the terms of Sherrie Manning and Bill Bryant on the Attention Center Community Advisory Committee for an additional two year period.

5) **NEW BUSINESS:**

A. Applications for Special Events Permits from the Nebraska Sports Council/Cornhusker State Games to hold the following:

- < Cycling time trials and a road race on Saturday, July 15, 2000, beginning at 9 a.m. and ending at 5 p.m. at Branched Oak State Recreation Area
- < A triathlon competition on Sunday, July 15, 2000, beginning at 7:30 a.m. at Branched Oak State Recreation Area

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5) **NEW BUSINESS CONTINUED:**

- B. A contract with Lincoln-Lancaster Mediation Center to provide neutral facilitation of meetings related to the Families First and Foremost Program and also to provide training and education with regard to collaboration and conflict resolution. Contract term is September 1, 1999 through August 31, 2000 with the County paying up to \$50,000 for the services. (C-00-61)
- C. A contract between the Lancaster County Community Mental Health Center and Mary L. Paine, M.A. to provide mental health services, at a rate of \$55 per hour, beginning January 1, 2000 and ending December 31, 2000. (C-00-60)
- D. A grant contract with Cedars Youth Services to provide Tracker services for juveniles placed by the probation department or the courts, beginning July 1, 1999 and ending June 30, 2000. The County will pay \$30,000. (C-00-71)
- E. An agreement with Marsh, Inc. to provide consulting services in obtaining proposals for County and City employee medical coverage, at a total cost to the County of \$8,333. (C-00-72)
- F. A resolution in relation to a request to vacate a portion of a County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive. (99-2456)
- G. A resolution in the matter of amending Federal Aid Bridge Replacement Project BR-3370(2) Raymond East to widen the bridge in lieu of replacing it. (R-00-11)
- H. A resolution amending the by-laws for the Jennie B. Harrel Attention Center for Youth Advisory Committee. (R-00-12)
- I. Recommendation from the Purchasing Agent and the Noxious Weed Control Superintendent to reject bids received for seasonal requirements for weed control services for the County and the City of Lincoln. The bids did not yield adequate coverage of the core components of the Weed Control Authority's program and the project will be rebid at a later date. (B-00-05)

5) **NEW BUSINESS CONTINUED:**

J. Recommendation from the Purchasing Agent to award a request for proposal (RFP) to the following for the annual requirements for quick copy and offset printing services for the County and the City, for an estimated annual amount of \$500,000 (total amount is the combined needs of County and City):

- < A to Z Printing for quick copy and offset printing
- < Kinko's of Nebraska for quick copy
- < Goldenrod Printing for offset printing

K. A political subdivision tort claim filed against the Corrections Department by Mark Clark for lost property, in the amount of \$170.

L. A political subdivision tort claim filed against Lancaster County by Mike Kratochvil for damaged property, in the amount of \$206.75. Claim damage occurred while traveling on a County road.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for January, 2000
2. Noxious Weed Control Authority's Monthly Report for January, 2000

6) **CONSENT ITEMS CONTINUED:**

B. Contracts with the County Engineer and the following relating to road improvements:

- < Richard and Robert Barry on Northwest 70th Street near Davey Road, at no cost to the County; Project C.P. D-32 (C-00-62)
- < James M. and Karen R. Gilmore on Northwest 70th Street near Davey Road; Project C.P. D-32. This is a land donation. (C-00-68)
- < Anthony William Tvrdy on 70th Street south of Branched Oak Road, in the amount of \$376.25; Project C.P. B-266 (C-00-63)
- < Alvin Klug Life Estate and Robin Boring Remainderman on Northwest 84th Street south of U.S. Highway 34, in the amount of \$27; Project C.P. E-105 (C-00-64)
- < Joseph P. and Emma M. Booth on Pioneers Boulevard near South 132nd Street; Project C.P. Q-73. This is a land donation. (C-00-65)
- < Michael D. and Melody C. Keele on Holdrege Street near North 176th Street; Project C.P. J-69. This is a land donation. (C-00-66)
- < Lower Platte South Natural Resources District on Southwest 29th Street near Martell Road; C.P. T-10. This is a land donation. (C-00-67)
- < Hazel E. Hutchinson, Trustee on North 112th Street near Waverly Road, in the amount of \$231.75; Project O-23 (C-00-69 and C-00-70)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **PENDING CONTINUED:**

C. Contracts between the County Engineer and the following relating to road improvements: (This item will remain on pending until February 22, 2000.)

- < Ray G. Wolfe, Jr. and Clifford Wolfe, in the total amount of \$14,900.81, on North 70th Street to Waverly Road; Project C55-G-405(2) (11 contracts) (C-10 through C-20)

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, February 10, 2000, instead it will be held immediately following the Board of Commissioners meeting on Tuesday, February 8, in Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, February 15, 2000 at 1:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building regarding the following:

1. County Final Plat 98025, Timberline Estates, requested by J.D. Burt of Design Associates on behalf of Timberline Enterprises, Inc., for 12 lots on property generally located north and west of the corner of Southwest 56th Street and West Denton Road in Lancaster County, Nebraska.

2. County Change of Zone 196, requested by the Director of Planning at the request of the County Board, to amend Article 4.017 of the Lancaster County Zoning Resolution to maintain density after county road acquisition.

3. County Change of Zone 197, requested by the Director of Planning, to add a chapter to the Lancaster County Zoning Resolution regarding provision for "Personal Wireless Facilities".

4. County Change of Zone 198, requested by the Director of Planning at the request of the County Surveyor and the Director of Building and Safety, to amend sections 11.007, 11.017, 13.001 and 18.003 of the Lancaster County Zoning Resolution to delete references to "mean sea level" and add references to "North American Vertical Datum (NAVD) 1988".

10) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.